HISTORIC PRESERVATION COMMISSION REGULAR MEETING ANNOTATED MINUTES PAGE 1 **DATE: APRIL 10, 2007 AGENDA ITEM ACTION** I. PROCEDURES

A. Call to Order Chairwoman Amy Frederickson called the meeting to

order at 7:00 p.m.

Commissioners Frederickson, Polson, Cowen, and B. Roll Call

McDowell were present. Present from staff: Carolyn

Smith, City Clerk. A quorum was present.

C. Adopt Agenda Commissioner McDowell moved to adopt the agenda.

Commissioner Cowen seconded. Motion carried.

Commissioner Polson moved to approve the minutes of March 13, 2007. March 13, 2007 as presented. Commissioner McDowell

seconded. Motion carried.

D. Approval of minutes of

II. AGENDA ITEMS

A. Discussion and approval request to change the doors at Cruisers Cafe: John Peasley

John Peasley said the existing doors are not ADA compliant and he needs a ramp up to a single door. Commissioner Cowen referred him to the DOI book on renovation available in the library. John said this would be like the Red Raven and Whitehorse Trading ramps. Commissioner Cowen asked what the original doors were like and said we can't change the architectural details of the building and have to stick to the history of the building. John said the original door is still visible on the inside and he has no historical pictures of the front of the building, only the side.

John said he wants to replace the existing glass blocks on the front of the Cruisers building with a garage door which will open to an ice cream counter made of a 64 Cadillac. The original opening was into the garage and this would restore it to original condition. The door will only come ½ way down.

John said the building behind Cruisers is to be a microbrewery and he wants to replace the side garage door with French doors that will match the windows. The door is sealed off now. There will be an outside patio area and a silo will sit on the corner.

Commissioner Cowen said it's a great idea, but not original to the building and we have to preserve the historical integrity of the building. The ice cream window is OK as it used to be a garage door.

HISTORIC PRESERVATION COMMISSION REGULAR MEETING ANNOTATED MINUTES PAGE 2 DATE: APRIL 10, 2007 AGENDA ITEM ACTION

Commissioner McDowell asked what was in the brewery building – an autobody shop. John said the garage door is already there and he will just reopen it. He also wants to put up log cabin siding on the building. Commissioner Cowen said there was never log siding on this building. John is asking for approval of the French doors, windows and silo and will forego the siding. Commissioner McDowell moved to approve the remodel of the garage door on the Sweetax Autobody guiding to match the windows. Commissioner Polson seconded. Motion carried.

Commissioner McDowell moved to restore the garage door for the ice cream window with a door all the way to the ground. Commissioner Polson seconded. Motion carried.

John will go to look for pictures of the silo and the front door of Cruisers and will come back for further discussion.

B. Discussion and decision regarding for sun shades at Pancho McGillicuddys: John Kennelly John said his side patio has cottonwood trees that "shed" onto his tables and the table umbrellas fly off in the wind. The proposed sun shade is like a sail & lets the wind through. Commissioner Polson asked if this was a shade or an awning and what it was made of. It's a shade made of nylon. It will only be up in the summer and will need to anchor to 2 pipes visible to the public and to the building.

Commissioner Cowen recused as this business is on his property and there were not enough Commissioners for a quorum.

Commissioner Polson moved to table the request and set a special meeting to reconsider the item. Commissioner McDowell seconded. Motion carried.

C. Discussion and decision regarding the request to put up an awning in front of Sundancer, 138 W. Rt. 66: John Holst

John said there was an awning before. This awning cranks in to retract and is dark green metal and canvas (not shiny) with no lettering or lights.

Commissioner Cowen moved to approve the awning as long as it is not vinyl material and is without lettering and lights. Commissioner McDowell seconded. Motion carried.

HISTORIC PRESERVATION COMMISSION REGULAR MEETING ANNOTATED MINUTES PAGE 3 DATE: APRIL 10, 2007 AGENDA ITEM ACTION

D. Discussion and decision regarding the request to renovate 246 W. Rt. 66 windows, door and awnings: John Rushton John showed posters of the existing building and the proposed changes. They want to add awnings of matte canvas with only the crest as lettering. They will paint the window casings to match and restore the doors to open on both sides. He showed pictures of the interior showing the original recessed doors. The front window has a deep ledge that people sit on & they want to make the window flush with the wall. Commissioner Cowen said he had been inside the building and seen the original structure.

Commissioner Cowen moved to approve the restoration of the entryway to the original structure, the awnings as long as they aren't shiny and are without letters or lights and the front window with a 6 inch recess. Commissioner McDowell seconded. Motion carried.

A. Discussion and approval request to change the doors at Cruisers Cafe: John Peasley Commissioner McDowell asked if the ramp at the front door would be like the one at Whitehorse – yes. John said the original door was straight across and was later changed to angle in with 2 doors. Commissioner Cowen looked at the pictures and verified the original placement. John showed a picture of the silo and said it would be placed at the corner of the building.

Commissioner McDowell moved to approve the restoration of the front door to one door straight across with a ramp, and to approve the silo outside. Councilman Polson seconded. Motion carried.

III. REPORTS AND INFORMATIONAL ITEMS

11. Main Street updates

John Holst said Main St. was reviewing the Urban Planners report and referred the Main St. Program book to be used as reference. The program will be presented to the Commission as soon as the recommendations are in place.

12. Staff reports

Carolyn urged the Commissioners to prepare for the meetings by using the reference books in advance.

13. Adjourn

Commissioner McDowell moved to adjourn. Commissioner Cowen seconded. Meeting adjourned at 8:30 p.m.